

P02000129604

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 15 2003

# ARMAND LAW GROUP<sup>ALG</sup>

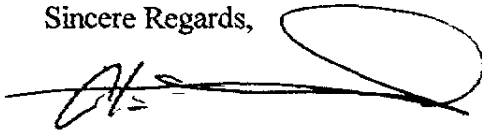
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir/Madame:

Please accept this Certificate of Amendment on behalf of Armand Legal Group, P.A.

Please send one certified copy of the amendment. Also, please send a certified copy of the articles of incorporation. You will find enclosed a check for \$52.50.

Sincere Regards,

A handwritten signature in black ink, appearing to be 'Alain', followed by a large, stylized loop that extends to the right.

Alain Armand, Esq.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN -9 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Armand Legal Group, P.A.

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(present name)

P02000129604

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1:

The name of the corporation is being changed from Armand Legal Group, P.A. to

Armand Law Group, P.A.

effective immediately.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: First Amendment - 1-06-03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of January, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alain Armand

(Typed or printed name)

Principal - Incorporator

(Title)